P99000077828

_____
(Requestor's Name)

_____
(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

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Amend

FILED
2011 JUN 30 PM 12: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/1/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Sunshine Riviera of Southwest Florida, Inc.

DOCUMENT NUMBER: P99000077828

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HENRIETTA SUSKEVICH
Name of Contact Person

Firm/ Company

8891 STAGHORN WAY
Address

FORT MYERS, FL 33908
City/ State and Zip Code

hms.214@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Henrietta Suskevich at (239) 565-6033
Name of Contact Person   Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☑ $35 Filing Fee ☐ $43.75 Filing Fee & Certificate of Status ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The Sunshine Riviera of Southwest Florida, Inc.

__(Name of Corporation as currently filed with the Florida Dept. of State)__

P99000077828

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____*The new*
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: 8695 COLLEGE PKWY.
(Principal office address MUST BE A STREET ADDRESS)

                                                             #2274

                                                             FORT MYERS, FL 33919

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)   P.O. BOX 07224

                                                             FORT MYERS, FL 33919

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

                                      8695 COLLEGE PKWY. #2274
New Registered Office Address: *(Florida street address)*

                                      FORT MYERS_____, Florida FL 33919
                                            (City)   *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

                          _____
                          Signature of New Registered Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
VP	ARTHUR SUSKEVICH	8891 Staghorn Way Fort Myers, FL 33908	☐ Add ☑ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary).   (Be specific)

_____

_____

_____

_____

_____

_____

_____

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

_____

_____

_____

_____

_____

☞ **The date of each amendment(s) adoption:** MAY 10, 2011

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)   **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

   "The number of votes cast for the amendment(s) was/were sufficient for approval

   by _____."

   (voting group)

☑ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated JUNE 24, 2011 _____

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HENRIETTA SUSKEVICH
_____
(Typed or printed name of person signing)

PRESIDENT
_____
(Title of person signing)